

## **NORTH BEND CITY COUNCIL MINUTES**

**November 19, 2013**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of November 5, 2013

**Payroll – November 5, 2013 – 26989** through **26995**, in the amount of **\$136,423.34**

**Checks – November 19, 2013 – 58937** through **58987**, in the amount of **\$346,818.95**

**AB13-116** – Motion Authorizing Change Order No. 9 with Kirtley Cole for Fire Station

**AB13-117** – Motion Authorizing Amendment to TCA Contract

**AB13-118** – Resolution 1636 Accepting Fire Station 87 Project as Complete

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave. S, encouraged everyone to donate this holiday season to several local programs including the Kiwanis Giving Tree program, Salvation Army Red Kettles, and Mt Si Food Bank.

**Travis Bridgman**, 713 Ogle Ave. NE, mentioned a recent letter received from the City reminding all residents to clean leaves and other debris near their property to help keep the storm system functional; and thanked the Public Works crew for their diligence in keeping City parks clear of storm debris. Additionally, he requested the City consider installing a public address system at Torguson Park.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Introductions** – Assistant City Administrator/Finance Director Dawn Masko

Mayor Hearing introduced Assistant City Administrator & Finance Director Dawn Masko who had joined the City staff on November 4, 2013.

## **Presentation – Flood Insurance Changes**

Angela Donaldson of Hauglie Insurance reviewed changes local residents and business owners can expect in their flood insurance premiums as a result of the Biggert-Waters Flood Insurance Reform Act.

## **AB13-119 – Survey on Homeless & Transient Populations**

City Administrator Lindell presented the results of a survey the City recently conducted regarding homeless and transient populations in the area.

**Terri McHenry**, 7229 Fairway Ave. SE, Snoqualmie, Commissioner of Valley Renewal Center, discussed their plans regarding the winter shelter recently opened for homeless individuals.

## **COMMISSION AND COMMITTEE REPORTS:**

### **Planning Commission**

No Report – The next meeting is scheduled for December 12, 2013.

### **Parks Commission**

No Report – The next meeting is scheduled for November 20, 2013.

### **Economic Development Commission**

No Report – The next meeting is scheduled for December 5, 2013.

**Community & Economic Development Committee** – Councilmember Pettersen, Chair  
A report of the November 5<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Gothelf, Chair  
A report of the November 5<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Loudenback, Chair  
No Report – The November 12<sup>th</sup> meeting was cancelled.

**Transportation & Public Works Committee** – Councilmember Kolodejchuk, Chair  
A report of the November 13<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Cook  
A report of the November 22<sup>nd</sup> Workstudy was provided.

**Eastside Fire & Rescue Ad-Hoc Committee** – Councilmember Gothelf  
A report of the last meeting was provided.

**Eastside Fire & Rescue Board of Directors Meeting – Councilmember Williamson**  
A report of the November 14<sup>th</sup> meeting was provided.

**FINAL READING:**

**AB13-120 – Ordinance 1509 Setting 2014 Property Tax Levy**

**Audio: 1:37:00**

City Administrator Lindell noted that the staff report and public hearing on the ordinance setting the 2014 property tax levy were held at the November 5, 2013 meeting.

Assistant City Administrator/Finance Director Masko provided a presentation on how property tax was calculated.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve AB13-120, an ordinance adopting the 2014 Regular Property Tax Levy, with a 1% increase (Option No. 1), as a first and final reading.

Councilmember Gothelf expressed a desire that the 1% property increase be earmarked for public safety expenses.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve AB13-120, an ordinance adopting the 2014 Regular Property Tax Levy, with a 1% increase (Option No. 1) and designating the 1% increase be earmarked for public safety only, as a first and final reading. The motion **PASSED**, 5-2 (Cook, Gothelf).

**INTRODUCTIONS:**

**AB13-121 – Resolution Authorizing Adoption of Proposed Amendments to 2014 Comprehensive Plan Regarding Century Link Property**

**Audio: 2:05:09**

Senior Planner McCarty provided the staff report.

**Rob McFarland**, 42621 SE 134<sup>th</sup> Place, Planning Commission Chair, clarified the Planning Commission recommendation on the proposed amendment.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB13-121, a resolution authorizing the adoption of proposed amendments to the North Bend Comprehensive Plan Land Use Map, Zoning Map, and NBMC 18.10.050, in the 2014 Comprehensive Plan and Zoning Amendments. The motion **FAILED** 0-7.

**AB13-122 – Resolution 1637 Authorizing Adoption of Proposed Amendments to 2014 Comprehensive Plan Regarding Parks Element**

**Audio: 2:14:41**

Senior Planner McCarty provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-122, a resolution authorizing proposed 2014 amendments to the Parks Element of the North Bend Comprehensive Plan. The motion **PASSED** 7-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kolodejchuk encouraged citizens to share with those in need this holiday season and requested everyone drive safely during their holiday travels.

Councilmembers Pettersen, Loudenback and Gothelf welcomed Assistant City Administrator/Finance Director Dawn Masko to the City.

Councilmember Loudenback wished everyone a happy Thanksgiving.

Councilmember Gothelf discussed the cost of the new fire station and thanked Public Works Director Page for his efforts to minimize budget overruns.

City Administrator Lindell thanked the Public Works crew for installing the holiday decorations in the downtown area.

Mayor Hearing spoke regarding the following items:

- Nominations for 2013 Citizen of the Year
- Mountain Film Festival – December 4 – 7<sup>th</sup>
- Holiday Tree Lighting Festival – December 7<sup>th</sup> 4 – 8 p.m.
- City Offices Closure – November 28 – 29<sup>th</sup>
- EF&R Partner Approval of 85/15 Split
- Public Safety Community Meeting – November 21<sup>st</sup> 6 p.m.
- Economic Development Commission to explore Downtown Plaza/Civic Center

#### **ADJOURNMENT:**

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 9:25 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk